

ILHIE AUTHORITY Governance & Nominating Committee AGENDA

March 18, 2015 10:30AM – 10:45AM James R. Thompson Center Suite 9-040 100 W. Randolph St. Chicago, IL 60601

> # 888-494-4032 PC: 229-483-3242

Welcome / Agenda

Resolution 2015-02 for Election of ILHIE Authority Board Secretary [action item]

Public Comment

Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact ILHIE at least five business days prior to the meeting so that we may best accommodate their needs.